



North Carolina Balance of State Continuum of Care

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www.ncceh.org/BoS

Steering Committee Meeting Agenda

Tuesday, April 5, 2016, 10:30 am – 12:00 pm

Call-in info (audio): (218) 895-9693, conference code 805232#

Online presentation: <https://join.me/nccehrocks>

WELCOME & CALL TO ORDER

ONE	Presenter: Nancy Holochwost	Estimated Time: 5 min
	Background Information: Roll call is for elected regional leads; other callers should identify themselves afterwards. If this is your first time calling in to a NC BoS Steering Committee meeting, please email bos@ncceh.org with your contact information.	
	Supporting Materials: <ul style="list-style-type: none"> Regional Lead Contact List: ncceh.org/files/3430 	

MINUTES

TWO	Presenter: Emily Carmody	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes, by common consent
	Supporting Materials: <ul style="list-style-type: none"> March minutes: ncceh.org/files/6854/ 	

FY 2015 COC PROGRAM FUNDING ANNOUNCEMENT

THREE	Presenters: BoS Staff	Estimated Time: 10 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: HUD announced funding for Tier 1 projects and CoC planning applications on March 9, 2016. Tier 1 projects for the Balance of State CoC were funded along with a CoC planning grant. Funding announcements will be made at a later date for projects in Tier 2 and the project that straddles Tier 1 and 2.	
	Supporting Materials: <ul style="list-style-type: none"> Complete listing of all awarded NC projects: https://www.hudexchange.info/onecpd/assets/File/2015-north-carolina-coc-grants.pdf 	

COORDINATED ASSESSMENT

FOUR	Presenter: Emily Carmody	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: Staff will present an update on the next Coordinated Assessment Exchange call and when coordinated assessment outcome forms are due.	
	Supporting Materials: <ul style="list-style-type: none"> • BoS Coordinated Assessment Info: ncceh.org/bos/coordinatedassessment/ • Coordinated Assessment Outcome Form: http://goo.gl/forms/QESzakx4xH 	
Action Items: <ul style="list-style-type: none"> • Coordinated Assessment Leads: BoS Coordinated Assessment Exchange <ul style="list-style-type: none"> ○ Tuesday, April 12, 3:00-4:00 p.m.: http://www.ncceh.org/events/949/ • Coordinated Assessment Leads: BoS Coordinated Assessment Outcome Forms <ul style="list-style-type: none"> ○ First Quarter Outcome Forms are due April 15, 2016, for data from January, February, and March 2016 		

LETTER OF SUPPORT

FIVE	Presenter: Emily Carmody	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: Steering Committee members will review a request for a 2016 NC Housing Finance Agency Supportive Housing Program letter of consistency.	
Supporting Materials: <ul style="list-style-type: none"> • Letter of Support Form submitted from St. John Community Development Corporation: http://www.ncceh.org/files/6840/ 		

REGIONAL COMMITTEE RESTRUCTURING PROPOSAL

SIX	Presenter: Regional Committee Restructuring Workgroup	Estimated Time: 45 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: The Regional Committee Restructuring Workgroup will present a proposal for restructuring Balance of State Regional Committees. The proposal outlines a potential new structure of 13 Regional Committees and a possible timeline for implementation.	
	Supporting Materials: <ul style="list-style-type: none"> • Regional Committee Restructuring Proposal: http://www.ncceh.org/files/6783/ • Restructuring Feedback Form: http://www.ncceh.org/files/6839/ 	
Action Items <ul style="list-style-type: none"> • Regional Committee Leads: Regional Committee Restructuring Feedback <ul style="list-style-type: none"> ○ Feedback forms are due back to the Restructuring Workgroup by April 30, 2016 ○ Submit forms here: http://bit.ly/1LRcV2k 		

POINT-IN-TIME COUNT UPDATE

SEVEN	Presenter: Nancy Holochwost	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Background Information: BoS staff will provide an update on ongoing data collection and review for the Point-in-Time Count.	
	Supporting Materials:	
	<ul style="list-style-type: none"> • PIT and HIC Guides, Tools, and Webinars: https://www.hudexchange.info/hdx/guides/pit-hic/ • NCCEH Point-in-Time Count resources: ncceh.org/pointintimehowto 	
Action Items:		
<ul style="list-style-type: none"> • PIT Count Leads: Send outstanding PIT count forms to NCCEH. 		

GOVERNANCE COMMITTEE SLATE APPROVAL

EIGHT	Presenter: Denise Neunaber	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input checked="" type="checkbox"/> Obtain Input <input checked="" type="checkbox"/> Make Decisions	Formal Approval Needed? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	Background Information: A revised slate of NC HMIS Governance Committee representatives will be presented for Steering Committee review.	

UPCOMING MEETINGS & REMINDERS

NINE	Presenter: Emily Carmody	Estimated Time: 5 min
	Goal: <input checked="" type="checkbox"/> Share Info <input type="checkbox"/> Obtain Input <input type="checkbox"/> Make Decisions	Formal Approval Needed? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	Action Items:	
<ul style="list-style-type: none"> • Coordinated Assessment Leads: BoS Coordinated Assessment Exchange <ul style="list-style-type: none"> ○ Tuesday, April 12, 3:00-4:00 p.m.: http://www.ncceh.org/events/949/ • Coordinated Assessment Leads: BoS Coordinated Assessment Outcome Forms <ul style="list-style-type: none"> ○ First Quarter Outcome Forms are due April 15, 2016, for data from January, February, and March 2016 • Regional Committee Leads: Regional Committee Restructuring Feedback <ul style="list-style-type: none"> ○ Feedback forms are due back to the Restructuring Workgroup by April 30, 2016 ○ Submit forms here: http://bit.ly/1LRcV2k • PIT Count Leads: Send outstanding PIT count forms to NCCEH 		

12:00 ADJOURN

Next Meeting: Tuesday, May 3, 2016, 10:30 a.m.